

June 14, 2022

A meeting of the Finance Committee of the City of Eagle River was called to order at 5:15 P.M. by Mayor Jeff Hyslop.

Roll Call: Diane Marquardt, Kim Schaffer, Jerry Burkett and Ron Kressin. Also in attendance: Becky Bolte, Kristen Hanneman and Robin Ginner.

Review and approval of Accounts Payable for City and Golf Course: *Motion by Burkett, 2nd by Marquardt to recommend payment of presented City and Golf Course payables to City Council. Carried on a roll call vote.*

Motion by Burkett, 2nd by Schaffer to adjourn. Carried

Becky J Bolte – City Clerk

June 14, 2022

A meeting of the Common Council of the City of Eagle River was called to order at 6:00 P.M. by Mayor Jeff Hyslop.

The Pledge of Allegiance was recited by all present.

Roll Call: Kim Schaffer, Diane Marquardt, Jerry Burkett, and Ron Kressin. Also in attendance: Becky Bolte, Robin Ginner, Kristen Hanneman, Mike Adamovich, Mike Sanborn, Daryl Rutkowski, Tony Sable, Kyle Anderson and Chris Dobbs.

Motion by Kressin, 2nd by Schaffer to approve the minutes of the 5/9/22 Board of Review meeting, 5/10/22 Common Council meeting, and 5/19/22 Special Common Council meeting. Carried.

A) Street Closing/temporary sign/amplification/display of goods permits: Vilas County Fair with Street Banners, Aug 11-14; Eagle River Lions Club Sausage Fest, Sept 4; WRJO Street Dances; Artarama with Street Banners, July 16; Cranberry Country Quilters Show with Street Banners, NPHS, July 16; Eagle River Pickleball – expanded times. *Motion by Kressin, 2nd by Marquardt to approve permits as presented. Carried*

B) Rental/Reservations Riverside Park: Headwaters Corvette Club, Aug 13 *Motion by Kressin, 2nd by Schaffer to approve rental/reservations as presented. Carried*

C) Operator's licenses: Regular -Peter Anderson III, Dale Ayers, Cass Braaten, Jamie Cull, John Foss, Tasha Grabowski, Shawn Griffin, Paige Gross, Denise Hartray, Anna Hayes, Tristan Heikkila, Rainey Jordens, Zoey Karpinski, Julie Kitzke, Joseph Lafata, Angela Miller, Donna Murray, Justin Odell, Megan Raymond, Bradley Roberts, Dani Rude, Amanda Sergeant, Allen Siems, Anthony Stachura, Jason Toflinski, Alexis Thomas, Nancy Tyson, Timothy Welch, Lisa Wendorf, Robert Wise; Temp – Heather Kangas; *Motion by Burkett, 2nd by Kressin to approve operator licenses as presented. Carried*

Operator's licenses still pending PD approval: Blake Donmeyer, David Steger *Motion by Burkett, 2nd by Kressin to approve operator license to Blake Donmeyer and David Steger pending approval from ERPD. Carried*

D) Picnic Licenses: Class B Vilas County Ag Society, 4th of July Celebration, July 4; Vilas County Fair, Aug 11-14 *Motion by Schaffer, 2nd by Kressin to approve picnic licenses as presented. Carried*

E) 2022-2023 Liquor License Renewals: *Motion by Kressin second by Schaffer to approve Class A Combination Liquor and Fermented Malt Beverages license renewals as presented. Carried*

Class A Combination Liquor and Fermented Malt Beverages:

CMAJ Co	Arrow Gift Shop	201 E Wall St	Mary Kate Hayes
Dolgencorp LLC	Dollar General Store 9967	1060 E Pine St	Jessica Allen
Indianhead Oil Co LLC	Holiday Stationstore #49	226 S Railroad St	Deborah Clemens
Indianhead Oil Co LLC	Holiday Stationstore #257	928 N Railroad St	Phyllis Clate
Krist Oil Co	Krist Food Mart	114 W Pine St	Stacy Oas
Kwik Trip Inc.	Kwik Trip 131	201 W Wall St	Amy Pogue
T.A. Solberg Co Inc.	Trigs Food and Drug	925 E Wall St	Terry Tryggeseth
T.A. Solberg Co Inc.	Trigs Shell Eagle River	1005 E Pine St	Terry Tryggeseth
Ultra Mart Foods LLC	Pick-n-Save #6351	711 N Railroad St	Gregory Butler
Walgreen Co	Walgreens #12545	108 W Wall St	Melissa Upchurch

Motion by Burkett, 2nd by Kressin to approve the Class B Combination Liquor and Fermented Malt Beverages license renewals as presented. Carried

Class B Combination Liquor and Fermented Malt Beverages:

Catch 22 LLC	Albatross	457 E McKinley Blvd	Dawn Siems
Hiker Box LLC	The Hiker Box	211 S Railroad St	Jessica Allen
Dantam1985 LLC	Buckshots Downtown	207 E Wall St	Daniel G Ullsperger
Edy B's Inc	The White Spruce	419 N Railroad St	Clarence E Blankenship
Erin Gaszak	Erin's Pub & Grub	933 N Railroad St	Erin Gaszak Owner
Riverstone Brewing Co	Riverstone Brewing Co	219 N Railroad St	Daniel Ullsperger
Hodag Hospitality Holdings	Eagle Lanes	534 W Pine St	Michael A Kocourek
Hold on Tight Inc.	Smuggler's	123 S Railroad St	Maureen Thornborrow
Jessica's Cucina LLC	Bortolotti's Cin Cin	1114 N Bluebird Rd	Jessica Bortolotti Johnstone
The Craftsman American Tav	The Craftsman American Tavern	118 N Main St	Matthew Justice
The Tiny Tap LLC	The Tiny Tap	127 S Railroad St	Mark J Vanden Boom
The Warehouse Inc.	The Warehouse	107 S Railroad St	Donna Murray
Trinka Weber Post 8637 VFW	VFW Post 8637	418 W Pine St	Dennis Geiseman
WCD Complex LLC	WCD Complex	1311 N Railroad St	Thomas M Anderson
Williams Supper Clubs LLC	Williams Pine Gables Supper Club	1002 W Pine St	Gregory B Williams

Motion by Schaffer, 2nd by Kressin to approve Class B Beer license renewals as presented. Carried

Class B Beer:

Hodag Hospitality Holdings	Hi Pines Campground LLC	1919 Hwy 45 N	Michael A Kocourek
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Motion by Schaffer, 2nd by Kressin to approve presented Class B Beer and Class C Wine license renewals, excluding Timothy Richards.. Carried

Class B Beer and Class C Wine:

ER Walkers LLC	Leif's Café	904 N Railroad St	Raul Torres
Hodag Hospitality Holdings	Vilas Cinema	214 E Wall St	Michael A Kocourek
Mary Kate's Wine Bar	Mary Kate's Wine Bar	205 E Wall St	Mary Kate Hayes
Trees for Tomorrow Inc.	Trees for Tomorrow	519 E Sheridan St	Amanda Gingerich

F) Liquor License 180 consecutive unused days waiver request for Hiker Box LLC, 211 S Railroad St: *Motion by Burkett, 2nd by Kressin to approve 180 day waiver for Hiker Box. Carried*

G) Direct Sales Permits: Tree-Ripe Fruit Co, Tanner Uriah Spaude Seller *Motion by Burkett, 2nd by Kressin to approve a direct sales permit to Tree Ripe Fruit Co, Tanner Spaude seller, to conduct sales in the old Shopko parking lot 6/25/22 and 7/16/22.*

H) Fireworks Permit: – Phantom Fireworks, Pick n Save location. *Motion by Burkett, 2nd by Kressin to approve Phantom Fireworks permit for the sale and storage of class C fireworks, to be located in Pick n Save parking lot, 711 N Hwy 45, based on safety inspection by Fire Chief Anderson and Police Chief Dobbs. Carried*

I) Garbage Haulers License: Motion by Burkett, 2nd by Schaffer to covert provisional garbage haulers license to annual term for Republic Services, expiring 4/30/23. Carried
Motion by Burkett, 2nd by Schaffer to issue GFL Environmental a garbage haulers license, expiring 4/30/23. Carried

J) Request to keep chickens: Motion by Burkett, 2nd by Kressin to allow up to six (6) chickens, no roosters, be kept at 304 Tamarack St. Carried
Motion by Burkett, 2nd by Kressin to allow up to six (6) chickens, no roosters, be kept at 311 Silver Lake Rd. Carried

K) Board of Zoning Appeals: Motion Kressin, 2nd by Schaffer to appoint Walt Gander and Dan Grosskopf to the Board of Zoning Appeals for a three-year term, 2022-2025. Carried

L) Business Improvement District: Motion Kressin, 2nd by Schaffer to appoint Tom Stephens to the BID Board for a three-year term, 2022-2025. Carried

M) 4th of July Parade Route Safety: Police Chief Dobbs requested the use of DPW trucks to use as road barricades during the 4th of July parade. Request granted.

N) Vilas County/Landover ATV Club: Todd Bierman presented for the Landover ATV Club seeking permission to re-route ATV trail beginning on Sundstein Rd at Tamarack Street to Wildwood Adventures along Hwy 70 West. Approximately 4/10 of a mile of the route is with the City limits of Eagle River. Discussion was had on safety concerns, DOT opinion and commitment from Town of Lincoln. Motion by Burkett, 2nd by Kressin to put on July City Council agenda once more information is obtained.

O) River Trail Commission: Discussion on easements regarding the river trail connections. Burkett very concerned over safety with trail proposal along Hwy 70 W. Burkett also stated he was not going to impose extra territorial zoning on Lincoln and would not be interested in taking over easements from Town of Lincoln. No action taken

Motion by Burkett, 2nd by Kressin to endorse a letter of support of the River Trail for a grant application with the Green Bay Packers foundation. Carried

P) Eagle River Light & Water: Rutkowski and Sanborn presented Resolution 992, The 2021 Compliance Maintenance Annual Report. Council reviewed the report and reviewed soil analysis reporting protocols regarding biosolids quality and management sections. Motion by Burkett, 2nd by Schaffer to adopt Resolution 992, The 2021 Compliance Maintenance Annual Report. Carried on a roll call vote.

Motion by Burkett, 2nd by Schaffer to approve Eagle River Light & Water reimbursement from the interim financing at Great North Bank for expenses incurred for the Wastewater Treatment Plant/Lift Station upgrade project to MSA Professional Services Inc: (8/30/21-5/2/22) \$110,439.42

Q) Motion by Burkett, 2nd by Marquardt to redirect \$90,000 of ARPA funds from Well #4 project to the First and Fourth Street projects. Carried on a roll call vote.

R) MSA: Phil Kriesel, presented a written update on current MSA projects including the following change orders; 1) WWTF Driveway paving \$23,195, 2) NPW Valve Replacement – Headworks #798, 3) Boulder retaining wall at Forrest St \$6,720 and 4) Substantial Completion Extension to Sept 28, 2022.

Motion by Schaffer, 2nd by Kressin to approve pay request #9 by August Winters and Sons for WWTP upgrades in the amount of 156,216.10. Carried on a roll call vote.

Motion by Schaffer, 2nd by Kressin to approve change orders itemized as 1-4. Carried on a roll call vote.

S) Resolution 993: *Motion by Schaffer, 2nd by Kressin to approve Resolution #993 – A Resolution Authorizing the issuance and sale of \$2,193,000 sewerage system mortgage revenue bonds of the City of Eagle River, Vilas County, Wisconsin and providing for the payment of the bonds and other details with respect to the bonds. Carried on a roll call vote.*

T) Golf Course Update: Tony Sable presented a written update for review. Anderson gave an update on the positive workings of the newly installed irrigation system. The Droby request for a protective fence to be installed to protect the property located at 1035 McKinley Blvd from errant balls hit from the 17th tee box was discussed. After much discussion of assumption of risk with buying or building on a golf course and the concern over doing it this time may spread to other homeowners wanting this fence protection, the request is denied.

U) 2004 Chevy Silverado 3500, VIN ending in 4734: *Motion by Burkett, 2nd by Marquardt to declare DPW 2004 Chevy Silverado 3500 as excess property. Carried on a roll call vote.*

Discussion on offer by Town of Washington to purchase truck for \$10,000. DPW Adamovich would like to see it listed on surplus auction site for a greater return. *Motion by Burkett, 2nd by Kressin for Ginner to counter offer \$15,000 to the Town of Washington or listed with a minimum bid of \$15,000 on surplus auction site if counteroffer is rejected. Carried on a roll call vote.*

V) Approve payment of bills for the city and the golf course: *Motion by Schaffer, 2nd by Kressin to approve payment of the bills for the city and the golf course as recommended by the Finance Committee. Carried on a roll call vote*

W) Administrators report on activities in all departments & general monthly duties: Ginner presented a written update for review.

X) Police chief report on departmental activities. Chief Dobbs presented a written update for review.

Y) Rescheduling of Aug 9th and November 8th Regular Finance Committee and City Council due to elections. Rescheduling to be done at a later date.

Motion by Kressin seconded by Schaeffer to Adjourn to Closed Session according to Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Carried on a roll call vote

a. Golf Course Greens Superintendent

Motion by Burkett, 2nd by Schaffer to return to open session to act on matters discussed in closed session if any action is needed. Carried - No action taken.

Motion by Burkett, 2nd by Marquardt to adjourn the meeting. Carried

Becky J Bolte – City Clerk